



**ARIZONA FIRE & MEDICAL AUTHORITY  
NORTH COUNTY FIRE & MEDICAL DISTRICT  
SOUTH COUNTY FIRE & MEDICAL DISTRICT  
GOVERNING BOARDS**

**SPECIAL MEETING NOTICE / JOINT WORKSHOP AGENDA  
TUESDAY, JANUARY 26, 2021 – 9:00 a.m.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the Arizona Fire & Medical Authority, North County Fire & Medical District, and South County Fire & Medical District Governing Boards will meet in Special Session for a Board Workshop on Tuesday, January 26, 2021, at 9:00 a.m. **The meeting will be held by video conference.** Members of the Governing Board will attend by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration and discussion. No formal action will take place at a Board Workshop.

**In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Governing Boards will attend by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter webinar ID 96775218551. If you would like to attend by video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions.**

**1. CALL TO ORDER / AFFIRMATION OF QUORUM**

- A. South County Fire & Medical District
- B. North County Fire & Medical District
- C. Arizona Fire & Medical Authority

**2. FISCAL YEAR-END 2019-20 ANNUAL AUDIT**

- A. Discussion and presentation relating to the South County Fire & Medical District Fiscal Year-End 2019/20 Annual Audit Report – Jay Parke, Walker & Armstrong, LLP

- B. Discussion and presentation relating to the North County Fire & Medical District Fiscal Year-End 2019/20 Annual Audit Report – Jay Parke, Walker & Armstrong, LLP
- C. Discussion and presentation relating to the Arizona Fire & Medical Authority Fiscal Year-End 2019/20 Annual Audit Report – Jay Parke, Walker & Armstrong, LLP

3. PROGRAM REVIEW

- A. Discussion relating to Ambulance Membership Program.

4. FISCAL YEAR 2021-22 BUDGET DEVELOPMENT

- A. Discussion relating to Fiscal Year 2021-22 budget development process and timeline.

5. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Joint Workshop meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to type their question into the Q&A box or use the raise hand function so they may be recognized. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Boards cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

6. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*